

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
SPECIAL SESSION
MINUTES
JULY 23, 2008**

The Carlisle County Project Development Board (CCPDB) met in special session at the Carlisle County Rescue Squad Building at 100 Masonic Drive in Bardwell, KY on July 23, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

**Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, Senior District Judge
Melanie Kelley, State Bar Association
Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC
Bill Fraser, Citizen at Large**

Vance Mitchell, representing the AOC Executive Officer

Others in attendance and representing:

**Michael Hogancamp – Carlisle Co Attorney
Susan Bailey – Treasurer
Brad Smith - AOC**

The following presented presentations and were interviewed for Financial Services:

**Morgan Keegan & Company
Ross, Sinclair & Associates LLC**

The following presented a presentation for construction services:

Codell Construction Management

After presentations were complete, a motion was made by Bill Fraser with a second made by Keith Myers to hire Codell Construction Management Services. Motion carried with a unanimous vote.

**Carlisle Co Project Development Board
Special Meeting
July 23, 2008**

Burley Mathis made a motion to hire Ross, Sinclair & Associates LLC for Financial Advisory Services. The motion died for lack of a second.

Melanie Kelley Made a motion and Keith Myers made the second to hire Morgan Keegan – C D Bowling as Financial Advisor and require them to be present at all Project Development Board meetings. Greg Terry, Burley Mathis and Bill Fraser opposed the motion and Tim Langford, Melanie Kelley, Keith Myers, Kevin Hoskins and Chuck Robertson voted aye. Motion carried with a vote of 3 to 5.

Bill Fraser made a motion with second made by Burley Mathis to go into executive session. All members voting aye, motion carried.

Motion made by Tim Langford and second by Keith Myers to go into open session. All members voting aye, motion carried.

Motion made by Bill Fraser with second by Burley Mathis to hire Murphy Graves Architects. Motion carried with a unanimous vote.

Motion made by Tim Langford with second by Bill Fraser to meet August 21st with Murphy & Graves Architects present for possible site selection. Meeting to be held at 4:00 p.m... All members voting aye, motion carried.